

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
MINUTES
February 25, 2021**

**Members of the public who wish to participate in the meeting may do so by calling
1-978-990-5000 followed by meeting number Access Code: 333891 at 6:00 PM.**

Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. *A non-public dial in number will be used if executive session is required.*

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Township of Alexandria does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Mayor and Committee will be held telephonically only. Notice of this meeting was published in the Democrat on January 7th. Notice was posted on the Municipal Office Front Doors and the Township website.

Meeting Called to order at 6:00PM.

ROLL CALL:

PRESENT: Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan

ABSENT: None

FLAG SALUTE:

Mayor Plumer led the flag salute.

OLD BUSINESS:

None

NEW BUSINESS:

None

BILL LIST:

Comm. Kiernan made a motion, seconded by Comm. Pfefferle to approve the February 25, 2021 bill list.

Roll Call: Aye: Plumer, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

PUBLIC COMMENT ON GENERAL MATTERS:

None

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to go into Executive Session. (6:03 PM)

Roll Call: Aye: Plumer, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

- _____ A confidential or excluded matter under Federal or State Law or Court Rule.
- _____ A matter involving information that may impair the Township's rights to receive funds from the United States Government.
- _____ A matter constituting an unwarranted invasion of an individual's privacy rights.
- _____ Collective Bargaining Agreement or negotiation of the Agreement.
- _____ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.
- _____ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
- _____ Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
- _____ Matters falling within the attorney-client privilege.

X Personnel matters involving a specific employee or officer of the Township.
Department Review -DPW

 Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

Comm. Kiernan made a motion, seconded by Comm. Pfefferle to return to Public Session **(7:25 PM)**.

Roll Call: Aye: Plumer, Kiernan, Pfefferle

Nay: None

Abstain: None

Motion Carried

The following matters were discussed in Executive Session:

- DPW Departmental Review
Township Committee and DPW Foreman Heiser discussed the present and future operations of the DPW.

MOTION TO ADJOURN

Comm. Kiernan made a motion, seconded by Comm. Pfefferle to adjourn at 7:26 PM.

Roll Call: Aye: Plumer, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

Meeting Adjourned at 7:26 PM.

Respectfully Submitted:

Michele Bobrowski, CMC/RMC

Township Clerk

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of February 25, 2021 and certify that said Minutes were approved by the Township Committee on the 10th day of March 2021.

Gabe Plumer, Mayor

